



Board Meeting December 18, 2014

Meeting Location: 10873 S. Bacchus Hwy (U-111) South Jordan, UT 84095

Attending:

Kane Loader, Chairman – Midvale City
Alan Summerhays – Draper City
Russ Kakala – Murray City
Brent Bennett – Riverton City

Dave Newton, Vice Chairman – West Jordan City
Rick Smith – Sandy City
Gary Whatcott – South Jordan City

Steve Siddoway – Draper City

Paul Browning – Sandy City

James Scott – Treasurer

Brenda Bingham - Secretary

Also Attending:

Dwayne Woolley – General Manager
Steve Elms – Board Auditor

James Dunkelberger - Counsel

Teresa Gray - SLCoHD

Phil Markham, ACE Disposal

Yianni Ioannou – SLVSWMF

Ashley Yoder – SLVSWMF (Partial Attendance)

Esther Davis – Trans-Jordan Cities

Jeff Jewett – Spring Back Utah (Partial Attendance)

Absent:

N/A

1, 2 & 3 Welcome, Roll Call and Approval of October 2014 Meeting Minutes

Kane Loader called the meeting to order at 7:30 a.m. and welcomed everyone in attendance. Roll call was taken and those in attendance are listed above. The floor was opened to public comments, however, none were given.

Kane asked for any requested changes to the October 2014 Meeting Minutes or a motion to approve. No changes were requested.

Gary Whatcott made a motion to approve the October 2014 Meeting Minutes and *Steve Siddoway* seconded the motion. The motion passed unanimously.

4 Treasurer's Report

James Scott reported on the following:

Financial Reports – James reviewed the November Financials with the Board. The Workers Comp audit was completed last week and we will be receiving a \$200 refund. At this point we are at 42% of our budget year. Currently our revenues are at 45% and expenses around 30%. There are two accounts that stand out on the

budget report. The first is the renting of the two haul trucks and excavator which was budgeted as a capital purchase not a rental. The adjustment between the two areas will be made at the end of the year. The line item for memberships is over budget because the Utah Association of Special Districts raised their rates. Dwayne talked about the possible need to replace a pick-up truck in the fleet due to a recent accident which possibly totaled the 12 year old vehicle. When we receive the cost for repair we will decide if we replace the vehicle or what until the new fiscal year.

5 Mattress Disposal Presentation

Ashley Yoder from Salt Lake Valley Solid Waste Management Facility (SLVSWMF) made a presentation to the Board regarding a proposed Mattress Disposal / Ban. Jeff Jewett from Spring Back Utah, a local mattress recycler, was also present for the presentation. A copy of the PowerPoint Presentation is in the file.

After the presentation the Board asked questions. The current proposal that is being considered at SLVSWMF is a \$10 per piece charge (mattress and box springs are each a piece) with an option to ban large quantities of mattress disposal (i.e. semi-truck loads). SLVSWMF is looking at making a decision regarding the proposals in their January 2015 meeting.

Dave Newton expressed concern that if an extra fee is charged for disposal that we will see illegal dumping on the side of the road. Ashley noted that she has researched other areas that have gone this direction regarding mattress disposal and they have not seen a big increase in illegal dumping. Teresa Gray (SLCoHD) noted that there is already a problem of illegal dumping of mattresses in certain areas, not a big problem but it is a problem. The main concern from a health standpoint is how to mitigate the problems that come from health items such as bed bugs. Right now the recycler is dealing with a small enough quantity that they do not need a permit from the SLCoHD. Rick asked if there is an opportunity to get a subsidy similar to what is being looked at for the paint and tires. Ashley said that they tried to go through the legislation route a few years ago and was not successful. Salt Lake County is looking at meeting with the stakeholders to see if something can be considered again. Kane said he believes that it is a better option to increase the tonnage rate incrementally to cover any costs for recycling diversion rather than to charge per mattress because he feels that will cause problems. Either way, Kane believes that the two landfills need to stay together on this issue. Dave Newton suggested that we could absorb any additional costs as we are a service entity. Rick noted that if SLVSWMF charges and we don't then we will be hurt with additional disposal. Gary Whatcott said that he believes that legislation is the best route to pursue if any. Dwayne gave his opinion that a mattress ban for large quantities at both landfills could be reasonable. A ban on small disposal will add to a problem and he would much rather bury them. At this time, disposing of small quantities in the landfill is better than charging a fee and storing them as the vector issues as well as transportation to the recycler is not environmentally sensitive from our location. Dwayne noted that mattresses can be a problem, in his opinion not to the degree that was shown in the presentation. However, storing and transporting them is also a problem so it is not better to send them out.

6 Legal Issues

No legal issues at this time.

7 General Manager's Report

Dwayne Woolley reported on the following:

NUERA – When the Attorney General's office issued the certificate they left one of the words out of the name so at this point we are just waiting for that to be changed. We will need to appoint two board members plus the O&M member. The proposal is to appoint Kane and Dave as the board members with Dwayne as the O&M

81 member. No objections were made.

82 *Sandy Facility Update* – Rick gave an update for the facility. The Air Quality permit is out for public comment
83 right now. Dwayne, with Rick’s endorsement, summarized the permit as submitted.

84 *New Technologies Conference Review* – Dave, Kane and Dwayne reviewed their experiences at the conference.
85 Right now the new technologies are not proving to be viable for larger quantities yet.

86 *Greenwaste Issues* – Dwayne requested that the cities keep Trans-Jordan apprised of any changes that they
87 make, particularly with greenwaste programs. An example that Dwayne spoke about was the South Jordan
88 bagged leaves program that was put into place without TJ’s knowledge. These type of programs can be
89 problematic if we do not discuss prior to implementation. We are not currently prepared to debug leaves. Kane
90 inquired if any of the cities would like to have a leaf bag program and if so maybe we can look at doing a
91 program and the cities paying for the labor to debug (as the cities have the storm water issue). Dwayne noted
92 that right now we have a surplus of leaves and grass in our greenwaste system. If we are to take more than we
93 would need to have more bulky waste for the right balance in the compost. Right now the decision was to have
94 the leaves go into the landfill which will help with gas production. Currently the SLVSWMF charges \$13 per ton
95 for debugging leaves.

96 *Yearly Review of Employee Manual* – We are reviewing if we need a formal yearly review of the Employee
97 Manual. It has been a few years since we completed a full revision and we are planning on a formal review /
98 revision soon. Dwayne would like to expand the nepotism part of the manual to prohibit married couples (or
99 “same as”) working at Trans-Jordan. The plan would be to grandfather the current policy for the current
100 married couple. The Board also talked about expanding the ban to relatives not just husband and wife. James
101 Dunkelberger said we can work on the legal wording and send to the Board to review.

102 *New Purchasing Rules* – There are new purchasing rules that we fall under as of January 1, 2015. We already
103 have a formal policy in place as required, otherwise we need to make sure our policy meets all the new
104 standards.

105 *Legislative Breakfast* – Our yearly Legislative Breakfast will be held on January 6th at 8:30 a.m. Please encourage
106 all your representatives to attend.

107 **8 Resolution #14-06, 2015 Meeting Schedule**

108 The Board reviewed the 2015 Meeting Schedule Resolution.

109 *Brent Bennett* made a motion to approve Resolution #14-06, 2015 Meeting Schedule, and *Dave Newton*
110 seconded the motion.

111 **Roll Call Vote:**

112 Midvale City =	Yes
113 Riverton City =	Yes
114 Sandy City =	Yes
115 Murray City =	Yes
116 South Jordan City =	Yes
117 Draper City =	Yes
118 West Jordan City =	Yes

119 **9 Resolution #14-07, Approving the Mutual and Interlocal Aid Agreement for Utah Public Works Emergency**
120 **Management**

121 Dwayne reviewed the idea behind the Interlocal Aid Agreement.

122 *Dave Newton* made a motion to approve Resolution #14-07, Approving the Mutual and Interlocal Aid Agreement
123 for Utah Public Works Emergency Management, and *Gary Whatcott* seconded the motion.

124 Roll Call Vote:

125 Midvale City = Yes
126 Riverton City = Yes
127 Sandy City = Yes
128 Murray City = Yes
129 South Jordan City = Yes
130 Draper City = Yes
131 West Jordan City = Yes

132 **10 Resolution #14-08, NUERA Appointments**

133 The Board previously discussed the appointments to NUERA (as noted above).

134 *Gary Whatcott* made a motion to approve Resolution #14-08, NUERA Appointments, and *Brent Bennett*
135 seconded the motion.

136 Roll Call Vote:

137 Midvale City = Yes
138 Riverton City = Yes
139 Sandy City = Yes
140 Murray City = Yes
141 South Jordan City = Yes
142 Draper City = Yes
143 West Jordan City = Yes

144 **11 Executive Session**

145 No Executive Session was needed this meeting.

146 **12 Chairman's Issues**

147 *Board Social* – The Board discussed having a social in January. The location and date will be sent out to the
148 Board via e-mail.

149

150 *Alan Summerhays* moved to adjourn the meeting. The meeting adjourned at 9:15 a.m.